Adv. Pro. No.	Name of Alleged U.SBased Subsequent Transferee Defendant	Foreign Registered Fund Transferor	Represented By
		0	
	Fairfield Greenwich Advisors LLC	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
	Fairfield International Managers, Inc.	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
	Walter Noel	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	White & Case LLP
	Jeffrey Tucker		Kasowitz Benson Torres & Friedman LLP
	Mark McKeefry	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
	Charles Murphy	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
09-01239 (SMB)	Daniel Lipton	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
•	Robert Blum	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Morvillo Abramowitz Grand Iason & Anello P.C.
•	Gregory Bowes	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Covington & Burling LLP
•	Lourdes Barreneche	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
•	Cornelis Boele	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
•	Santiago Reyes	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
	Jacqueline Harary	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
09-01364 (SMB)	HSBC Bank USA, N.A.	Fairfield Sentry Limited, Harley International (Cayman) Limited	Cleary Gottlieb Steen & Hamilton LLP
10-05345 (SMB)	10-05345 (SMB) Citigroup Global Markets Limited ¹	Fairfield Sentry Limited	Cleary Gottlieb Steen & Hamilton LLP
	Natixis Financial Products LLC as the		
10-05353 (SMB)	successor-in-interest to Natixis Financial	Harley International (Cayman) Limited	Davis & Gilbert LLP
	Products Inc.		
11-02551 (SMB)	Delta National Bank & Trust Company	Fairfield Sentry Limited	Duane Morris LLP
11-02733 (SMB)	Naidot & Co.	Fairfield Sentry Limited	Shearman & Sterling LLP
	Lighthouse Investment Partners LLC, d/b/a	Fairfield Sentry Limited	Ballard Spahr LLP
11-02/62 (SMB)	Lighthouse Partners		4
-	Lighthouse Supercash Fund Limited ²	Fairfield Sentry Limited	Ballard Spahr LLP
11-02925 (SMB)	Credit Suisse Securities (USA) LLC		O'Melveny & Myers LLP
12-01019 (SMB)	12-01019 (SMB) Banco Itau Europa International	Fairfield Sentry Limited	Shearman & Sterling LLP
12-01023 (SMB)	Arden Asset Management Inc.	Fairfield Sentry Limited, Kingate Global Fund, Ltd.	Seward & Kissel LLP
,	Arden Asset Management LLC	Fairfield Sentry Limited, Kingate Global Fund, Ltd.	Seward & Kissel LLP
12-01202 (SMB)	Vontobel Asset Management Inc.	Fairfield Sentry Limited	Wuersch & Gering LLP
12-01669 (SMB)	Northern Trust Corporation	Fairfield Sentry Limited, Kingate Global Fund, Ltd., Kingate Euro Fund, Ltd.	Katten Muchin Rosenman LLP
12-01670 (SMB)	Credit Agricole Corporate and Investment Bank	Fairfield Sentry Limited	Cleary Gottlieb Steen & Hamilton LLP
12-01677 (SMB)	Lyxor Asset Management Inc., as general partner of SG AM AI Premium Fund L P ³	Fairfield Sentry Limited	Flemming Zulack Williamson Zauderer LLP
,	SG AM AI Premium Fund L.P. ³	Fairfield Sentry Limited	Flemming Zulack Williamson Zauderer LLP
	Barreneche, Inc.	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
•	Fairfield Greenwich Capital Partners	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
12-01702 (SMB)	Fortuna Asset Management, Inc.		Simpson Thacher & Bartlett LLP
	Selecta Financial Corporation Inc.	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP
	Share Management LLC	Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited	Simpson Thacher & Bartlett LLP

Citigroup Global Markets Limited was incorporated as a limited liability company in England, with its registered office in London, United Kingdom.

² Lighthouse Supercash Fund Limited was established pursuant to laws of British Virgin Islands, re-domiciled to the Cayman Islands in 2006, and managed in Florida by joinder defendant, Lighthouse Investment Partners LLC, d/b/a Lighthouse Partners.

³ Lyxor Asset Management Inc., as general partner of SG AM AI Premium Fund L.P. and SG AM AI Premium Fund L.P. moved to withdraw the reference as to the Extraterritoriality Issue and participated in the briefing or oral argument on the Extraterritoriality Issue before Judge Rakoff, but did not participate in the briefing before the Bankruptcy Court.